

December 5, 2012  
Regular Session

The Bellevue City Council met in regular session on December 5, 2012 in the Council Chambers with Mayor Christopher J. Roling presiding. The Pledge of Allegiance was recited by all present. The roll was called as follows:

**PRESENT:** Councilmembers Darla Lawson, Dan Blitgen, Allan Ernst, Gary Feuerbach and Tim Roth. Also present were City Administrator Loras Herrig and Officer Brent Roling

**ABSENT:** None

### **APPROVAL OF AGENDA**

Mayor Roling reviewed the agenda and declared it approved.

### **CONSENT AGENDA**

Feuerbach moved with a second by Lawson to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of 11/14/12 Regular Session
- B. Approve November Financial Reports
- C. Approve Library Bills & Claims
- D. Approve Renewal of Class C Liquor License with Catering, Class B Wine Permit, Outdoor Service and Sunday Sales Privileges Effective 12/14/12 for Water Street Market and The Happy Bean

### **JEFFERSON AVENUE/BELLEVUE RIVERVUE TRAIL**

IIW Engineer Mark Jobgen has recommended bidding the Jefferson Avenue Project first and then a few weeks later bid the Rivervue Trail Project. Jobgen feels the successful bidder on the Jefferson Avenue Project will be aggressive on the second bid and could save the City money on the mobilization.

### **POOL CONCRETE STEPS**

The estimate to add concrete steps with a stainless steel handrail is \$3000.00. The Council agreed that this addition will be a good way of making the existing pool more accessible.

Feuerbach moved with a second by Lawson to approve adding concrete steps and railing to the Bellevue Municipal Pool. Motion carried unanimously.

### **PARK STREET STORM WATER DRAINAGE IMPROVEMENT PROJECT**

Roth moved with a second by Blitgen to accept the Park Street Storm Water Drainage Improvement Project as recommended by City Engineer Mark Jobgen. Motion carried unanimously.

**PARK STREET STORM WATER DRAINAGE PROJECT PAYMENT #4**

Ernst moved with a second by Feuerbach to approve Project Payment #4 to BWC Excavating LC in the amount of \$46,213.23. Motion carried unanimously.

**PARK STREET STORM WATER DRAINAGE PROJECT CHANGE ORDER #3**

Lawson moved with a second by Roth to approve Change Order #3 on the Park Street Storm Water Drainage Project. Motion carried unanimously.

**BELLEVUE RIVERVUE TRAIL CONTRACT**

Feuerbach moved with a second by Ernst to approve the IIW Engineering Contract for the Bellevue Rivervue Trail Project. Motion carried unanimously.

**USAC (E-RATE) VENDOR QUALIFICATION**

Curt Gothard has been contracted to qualify the City for the E-Rate Program. To successfully sell telecommunications to the local schools the City needed to become a qualified E-Rate Vendor.

**CONSTRUCTION INSPECTION CONFERENCE**

Feuerbach moved with a second by Blitgen to approve the attendance of Chuck Kueter to the Construction Inspection Conference January 9-11, 2013 in Madison, Wisconsin. Motion carried unanimously.

**PART-TIME SNOW PLOW DRIVER**

Lawson moved with a second by Ernst to approve Larry McCutcheon as a part-time snow plow operator at \$11.00 per hour. Motion carried unanimously.

**LIBRARY BILLS AND CLAIMS**

The following Library Bills and Claims were paid as authorized:

|                                |                                     |         |
|--------------------------------|-------------------------------------|---------|
| Baker & Taylor                 | Library Books                       | 303.55  |
| Bancard Services               | Operating Supplies                  | 20.00   |
| Demco                          | Office Supplies                     | 325.90  |
| Dubuque Networking Services    | Computer Expense                    | 487.50  |
| Ia. Communications Network     | Telephone                           | 8.81    |
| Ken Walsh                      | Computer Expense                    | 64.15   |
| Lampe True Value               | Miscellaneous                       | 1.79    |
| Marian Meyer                   | Office Supplies/Books/Audio Visuals | 343.48  |
| Midwest Business Products      | Purchase Copy Machine               | 4131.14 |
| Petty Cash                     | Postage                             | 81.18   |
| West Des Moines Public Library | Operating Supplies                  | 10.00   |
| Windstream                     | Telephone                           | 56.83   |

**RECEIPTS AND DISBURSEMENTS**

The following amounts were received or expended in the month of November, 2012:

|                       |           |           |
|-----------------------|-----------|-----------|
| General Fund          | 87424.83  | 123680.15 |
| P.I.L.O.T.            | 2500.00   |           |
| Library Gift          | 60.00     | 4082.00   |
| L.O.T. Prop. Tax Red. | 12157.96  |           |
| Reserve Accounts      |           | 278.01    |
| Museum                | 20.00     | 206.47    |
| D.A.R.E.              |           | 140.00    |
| Franchise Prop. Tax   | 967.91    |           |
| Franchise Storm Water | 7372.67   | 4932.25   |
| SPECIAL REVENUE       |           |           |
| Streets Cap. Proj.    | 58348.17  | 739.38    |
| LOT St. Dept.         | 12157.96  |           |
| Fire Dept. Cap. Fund  | 3122.30   | 5000.00   |
| Employee Benefits     | 20873.09  |           |
| T.I.F. Fund           | 17356.13  | 8578.43   |
| Debt Service          | 29374.83  | 44599.83  |
| Road Use Tax          | 16129.01  | 18357.77  |
| PROPRIETARY FUNDS     |           |           |
| Ambulance             | 9386.48   | 3670.10   |
| Amb. Cap. Fund        | 22.55     | 7356.11   |
| Telecommunication     | 83968.99  | 97915.54  |
| Sanitation            | 28111.11  | 26211.23  |
| Water                 | 23839.69  | 55951.89  |
| Electric              | 179554.86 | 176000.49 |
| Elec. Cap. Imp.       | 60058.79  |           |
| Customer Deposits     | 1198.00   | 1710.00   |
| Sewer                 | 37337.70  | 93429.37  |
| TOTALS                | 691343.03 | 672839.02 |

### ADJOURNMENT

As there was no further business to come before the Council Blitzen moved with a second by Roth to adjourn at 7:10 p.m. Motion carried unanimously.

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City Clerk

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Mayor